

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

PATENT APPLICATION

ATTORNEY DOCKET NO. PSTM0041/MRK

AUG 16 2001

As a below named inventor, I hereby declare that my residence/post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Apparatus, Systems and Methods for Online, Multi-Parcel, Multi-Carrier, Multi-Service Enterprise Parcel Shipping Management

The specification filed on March 27, 2001, as Serial No.09/820377.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information, which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications.

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/192723	3/27/2000
60/193899	3/31/2000

POWER OF ATTORNEY:

I hereby appoint Marilyn R. Khorsandi, Patent Bar Registration Number 45,744, and all members of the Bar who are attorneys with, or patent agents of, the law firm of KHORSANDI PATENT LAW GROUP, *A Law Corporation*, as principal attorneys with power to appoint associate attorneys, to prosecute and transact all business in the Patent and Trademark Office connected with this application and any subsequent applications based on the disclosure of this application and to prosecute and transact all business before all competent International Authorities connected with any international application under the Patent Cooperation Treaty based on the disclosure of this application and to do so in connection with all such applications in accordance with instructions from the assignee of the entire interest in this application.

The authority under this Power of Attorney of each person identified above shall automatically terminate and be revoked upon such person ceasing to be a member, associate or patent agent of or of counsel to that law firm.

Marilyn Khorsandi, Reg. No. 45744

Send Correspondence to:

Marilyn Khorsandi
Khorsandi Patent Law Group, ALC
140 S. Lake Ave., Suite 312
Pasadena, CA 91101

Direct Telephone Calls To:

Marilyn Khorsandi
(626) 796-2856

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Daniel F. Williams

Citizenship: US

Residence: 4224 95th Avenue NE, Yarrow Point, WA 98004



Inventor's Signature

6/26/01

Date

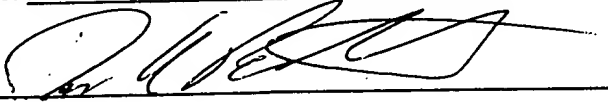
DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION (continued)

ATTORNEY DOCKET NO. PSTM0041/MRK

Full Name of Inventor: David Allison Bennett

Citizenship: US

Residence: 20710 14th Drive SE, Bothell, WA 98012



Inventor's Signature

Date

25 JUN 01

Full Name of Inventor: Lynn Shaindell Goldhaber

Citizenship: US

Residence: 12618 Robinhood Lane, Snohomish, WA 98290



Inventor's Signature

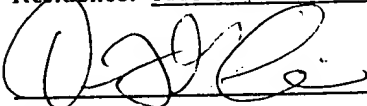
Date

June 20, 2001

Full Name of Inventor: Dennis Glavin

Citizenship: US

Residence: 1001 Taylor Avenue N, Seattle, WA 98109



Inventor's Signature

Date

6-25-01

Full Name of Inventor: Lory Elizabeth Krett

Citizenship: US

Residence: 12020 101st. Avenue, NE#F1, Kirkland, WA 98034



Inventor's Signature

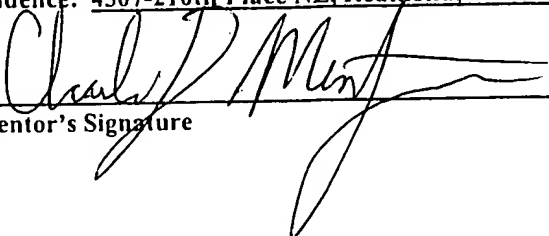
Date

6-25-01

Full Name of Inventor: Charles D. Mentzer

Citizenship: US

Residence: 4307-210th Place NE, Redmond, WA 98053



Inventor's Signature

Date

June 25, 2001

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION (continued)

ATTORNEY DOCKET NO. PSTM0041/MRK

Full Name of Inventor: Stephen M. Teglovic

Citizenship: US

Residence: 559-237th Avenue SE, Redmond, WA 98053

Stephen M. Teglovic
Inventor's Signature

June 21, 2001
Date

Full Name of Inventor: John M. Dietz

Citizenship: US

Residence: 8703 NE 144th Court, Bothell, WA 98011

John M. Dietz
Inventor's Signature

27 June 2001
Date

Full Name of Inventor: William W. Smith, III

Citizenship: US

Residence: 8636 NE 7th Street, Medina, WA 98039

William W. Smith, III
Inventor's Signature

6/21/01
Date

Full Name of Inventor: Paul Bilibin

Citizenship: US

Residence: 1716 - 216th Street SW, Lynnwood, WA 98036

Paul Bilibin
Inventor's Signature

26 June 2001
Date

Full Name of Inventor: Jinyue Liu

Citizenship: US

Residence: 23029 NE 18th Street, Redmond, Washington 98053

Jinyue Liu
Inventor's Signature

6/26/2001
Date

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION (continued)

ATTORNEY DOCKET NO. PSTM0041/MRK

Full Name of Inventor: Paul R. McLaughlin

Citizenship: US

Residence: 11139-156th Place NE, Redmond, Washington 98053

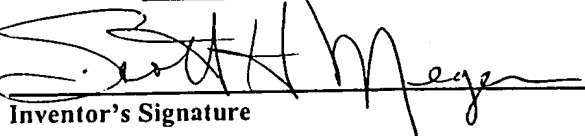

Inventor's Signature

6-27-01
Date

Full Name of Inventor: Scott Meyer

Citizenship: US

Residence: 18010-230th Avenue NE, Woodinville, Washington 98072

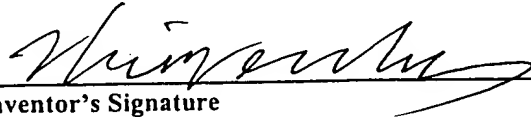

Inventor's Signature

6/26/01
Date

Full Name of Inventor: Sean Hu

Citizenship: Tiawan

Residence: 3535 Factoria Blvd. SE, Bellevue, Washington 98006


Inventor's Signature

June 26, 2001
Date



RECORDATION FORM COVER SHEET PATENTS ONLY

Docket No. PSTM0041 /MRK

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

140 S. Lake Ave., Suite 312
Pasadena, CA 91101

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies):</p> <p>Daniel F. Williams, David Allison Bennett, Lynn Shaindell Goldhaber, Dennis Glavin, Lory Elizabeth Krett, Charles D. Mentzer, Stephen M. Teglovic, John M. Dietz, William W. Smith, III, Paul Bilibin, Jinyue Liu, Paul R. McLaughlin, Scott Meyer, Sean Hu.</p> <p>Additional name(s) of conveying party(ies) attached:</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Stamps.com Inc.</p> <p>Street Address:</p> <p>STAMPS.COM 3420 Ocean Park Blvd., Suite 1040 Santa Monica, California 90405-3035</p>
<p>3. Name of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: 6/26/01, 6/25/01, 6/20/01, 6/26/01, 6/25/01, 6/25/01, 6/21/01, 6/27/01, 6/21/01, 6/26/01, 6/26/01, 6/27/01, 6/26/01, 6/26/01</p>	<p>Additional name(s) & address(es) attached?</p>
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <p>A. Patent Application No.(s) B. Patent No.(s)</p> <p>09/820,377 filed March 27, 2001</p> <p>Additional numbers attached? NO</p>	
<p>5. Please return the recorded document and address all correspondence to:</p> <p>KHORSANDI PATENT LAW GROUP A LAW CORPORATION 140 S. Lake Ave., Suite 312 Pasadena, CA 91101 Attention: Marilyn R. Khorsandi</p>	<p>6. Total number of applications and patents involved..... <u>1</u></p> <p>7. X Total fee enclosed (37 CFR 3.41): \$ 40.00</p> <p>8. Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. _____, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p> <p>9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</p> <p>Date: August 8, 2001</p> <p>By <u>Marilyn R. Khorsandi</u> Name: Marilyn R. Khorsandi, Reg. No. 45,744 626/796-2856</p> <p>I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to Commissioner of Patents and Trademarks, Washington, D.C. 20231 on August 8, 2001.</p> <p><u>Camela R. Brennand</u> Camela R. Brennand</p> <p>Total number of pages including cover sheet, Attachments, and document: <u>9</u></p>	

ASSIGNMENT

WHEREAS, WE, Daniel F. Williams, 4224 95th Avenue NE, Yarrow Point, Washington 98004; David Allison Bennett, 20710 14th Drive SE, Bothell, Washington 98012, Lynn Shaindell Goldhaber, 12618 Robinhood Lane, Snohomish, Washington 98290, Dennis Glavin, 1001 Taylor Avenue N, Seattle, Washington 98109, Lory Elizabeth Krett, 12020 101st. Avenue, NE#F1, Kirkland, Washington 98034; Charles D. Mentzer, 4307-210th Place NE, Redmond, Washington 98053; Stephen M. Teglovic, 559-237th Avenue SE, Redmond, Washington 98053; John M. Dietz, 8703 NE 144th Court, Bothell, Washington 98011; William W. Smith, III, 8636 NE 7th Street, Medina, Washington 98039; Paul Bilibin, 1716 - 216th Street SW, Lynnwood, Washington 98036; Jinyue Liu, 23029 NE 18th Street, Redmond, Washington 98053; Paul R. McLaughlin, 11139-156th Place NE, Redmond, Washington 98053; Scott Meyer, 8010-230th Avenue NE, Woodinville, Washington 98072; Sean Hu, 3535 Factoria Blvd. SE, Bellevue, Washington 98006, have invented certain new and useful improvements disclosed in an application for United States Letters Patent entitled: APPARATUS, SYSTEMS AND METHODS FOR ONLINE, UMLTI-PARCEL, MULTI-CARRIER, MULTI-SERVICE ENTERPRISE PARCEL SHIPPING MANAGEMENT, application Serial No. 09/820,377, filed March 27, 2001.


AND WEREAS Stamps.com Inc., a Delaware Corporation, having a place of business at 3420 Ocean Park Blvd., Suite 1040, Santa Monica, California 90405-3035 (hereafter, together with any successors, legal representatives or assigns thereof, called "ASSIGNEE") wants to acquire the entire right, title and interest in and to said improvements and application.

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned, and transferred and set over, and do hereby sell, assign, transfer and set over to ASSIGNEE the entire right, title and interest in and to said improvements, and said application and all divisions and continuations thereof, and all United States Letters Patents which may be granted thereon and all reissues, reexaminations and extensions thereof, and all priority rights under all available International Agreements, Treaties and Conventions for the protection of intellectual property in its various forms in every participating country, and all applications for patents (including related rights such as utility-model registrations, inventor's certificates, and the like) heretofore or hereafter filed for said improvements in any foreign countries, and all patents (including all continuations, divisions, extensions, renewals, substitutes, and reissues thereof) granted for said improvements in any foreign countries; and we hereby authorize and request the United States Commissioner of Patents and Trademarks, and any officials of foreign countries whose duty it is to issue patents on applications as aforesaid, to issue all patents for said improvements to ASSIGNEE in accordance with the terms of this Assignment;

AND WE HEREBY covenant that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith;

AND WE HEREBY further covenant and agree that we will communicate to ASSIGNEE any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitute and reissue applications, make all rightful oaths and generally do everything possible to aid ASSIGNEE to obtain and enforce proper patent protection for said improvements in all countries.

IN WITNESS WHEREOF, we have hereunto signed our names on the day and year set forth below.

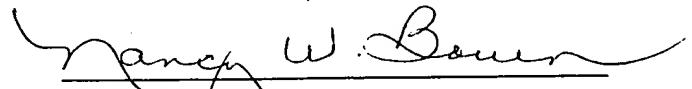

Inventor's Signature

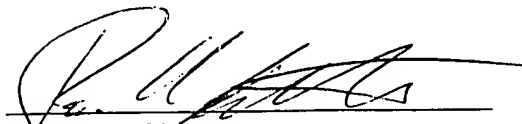
6/26/01
DATE

Daniel F. Williams
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 26th day of June, 2001, before me personally came the above named Daniel F. Williams who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.


NOTARY PUBLIC
My Commission Expires: 2/1/03



Inventor's Signature

25 JUN 01
DATE

David Allison Bennett
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 25th day of June, 2001, before me personally came the above named David Allison Bennett who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.


NOTARY PUBLIC
My Commission Expires: 2/1/03

Shaindell Goldhaber
Inventor's Signature

June 20, 2001
DATE

Lynn Shaindell Goldhaber
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 20th day of June, 2001, before me personally came the above named Lynn Shaindell Goldhaber who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W Boun
NOTARY PUBLIC
My Commission Expires: 2/1/03

Dennis Glavin
Inventor's Signature

6/26/01
DATE

Dennis Glavin
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 26th day of June, 2001, before me personally came the above named Dennis Glavin who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W Boun
NOTARY PUBLIC
My Commission Expires: 2/1/03

Lory Krett
Inventor's Signature

6-25-01
DATE

Lory Elizabeth Krett
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 25th day of June, before me personally came the above named Lory Elizabeth Krett who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Boun
NOTARY PUBLIC
My Commission Expires: 2/1/03

Charles D. Mentzer
Inventor's Signature
Charles D. Mentzer
Inventor's Printed Name

June 25, 2001
DATE

STATE OF Washington
COUNTY OF King SS

On this 25th day of June, 2001, before me personally came the above named Charles D. Mentzer who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Boun
NOTARY PUBLIC
My Commission Expires: 2/1/03

Stephen M. Teglovic
Inventor's Signature

June 21, 2000
DATE

Stephen M. Teglovic
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 21st day of June, 2001, before me personally came the above named Stephen M. Teglovic who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03

John M. Dietz
Inventor's Signature
John M. Dietz
Inventor's Printed Name

27 June 2001
DATE

STATE OF Washington
COUNTY OF King SS

On this 27th day of June, 2001, before me personally came the above named John M. Dietz who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03

[Signature]
Inventor's Signature

6/21/01
DATE

William W. Smith, III
Inventor's Printed Name

STATE OF Washington
COUNTY OF King) SS

On this 21st day of June, 2001, before me personally came the above named William W. Smith, III who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bauer
NOTARY PUBLIC
My Commission Expires: 2/1/03

Paul Bilibin
Inventor's Signature

26 June 2001
DATE

Paul Bilibin
Inventor's Printed Name

STATE OF Washington
COUNTY OF King) SS

On this 26th day of June, 2001, before me personally came the above named Paul Bilibin who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bauer
NOTARY PUBLIC
My Commission Expires: 2/1/03

Jinyue Liu
Inventor's Signature

6/26/2001
DATE

Jinyue liu
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 26th day of June, 2001, before me personally came the above named Jinyue liu who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03

Paul R. McLaughlin
Inventor's Signature

6-27-01
DATE

Paul R. McLaughlin
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 27th day of June, 2001, before me personally came the above named Paul R. McLaughlin who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03

Assignment

Application Serial No. 09/820377

Joint

Attorney Docket No. PSTM0041/MRK

Scott H. Meyer
Inventor's Signature

6/26/01
DATE

Scott Meyer
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 26th day of June, 2001, before me personally came the above named Scott Meyer who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03

Sean Hu
Inventor's Signature

June 26, 2001
DATE

Sean Hu
Inventor's Printed Name

STATE OF Washington
COUNTY OF King SS

On this 26th day of June, 2001, before me personally came the above named Sean Hu who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

Nancy W. Bower
NOTARY PUBLIC
My Commission Expires: 2/1/03